

**REGULAR MEETING**  
**MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**June 25, 2018**  
**Library**

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the Library, with the following board members present for roll call: Brian Wieland, Sarah Carothers, Kellie Gray, Heather Jones and Randy Mahlman.

Laurie Worline gave a brief Superintendent report, followed by the Elementary Principal's report and H.S. Principal's report from Steve Riley.

#75-18 Mr. Wieland made the motion to approve the consent agenda. Mr. Mahlman seconded the motion.

1. Approve the Minutes, Financial Statements and Investments from the May 2018 Board of Education meetings. Attachment A-3
2. Approve motion to participate in all federal programs for the 18-19 fiscal year, including CCIP Grants and Lunch and Breakfast programs.
3. Approve proposal with Hylant Administrative Services for District's Liability, Violence, Automobile and Property Insurance. \$25,921.
4. Approve purchase of Math Curriculum for grades K-6; Pearson \$39,791.; and for grades 7-10, Houghton Mifflin, \$23,569.
5. Approve NWOCA membership fees for FY19; \$29,170.88
6. Approve participation in Early Childhood Special Education Consortium with NwOESC for FY19.
7. Approve Technical Services/Costs Agreement with NWOCA for FY19.
8. Approve agreement with the N.W. Ohio Juvenile Detention Training & Rehabilitation Center for Educational services 7/1/18-6/30/19. \$40/student per day.
9. Approve agreement with North Central Local Schools for Medical Health Aide Services for FY19; \$24,048.
10. Approve Fund to Fund Transfer; 001 to 006 \$25,000 to cover negative food service balance and summer payroll.
11. Approve agreement with Williams County Juvenile Court for Attendance Officer Services for FY19. \$1,700.
12. Approve agreement with Central Ohio Medical Review, LLC for FY19 Medicaid referrals; Approximate Cost \$1,696.
13. Approve membership with Ohio Coalition for Equity & Adequacy for FY 19; \$275.
14. Approve temporary summer employment of Student Worker, Beau Zuver, as needed in Transportation and Custodial departments. \$8.30 per hour.
15. Approve Nathan Massie as a Summer School Tutor on an as-needed basis.
16. Approve the following employments for 2018-2019 school year:

- Bill Williams - 2 year contract as Custodial Manager
- Troy Grime - Varsity Girls Basketball Coach
- Dan Hurd - Cross Country Coach
- Tony Gerig - Varsity Baseball Coach
- Tom Schaper - Varsity Softball Coach
- Nate Massie - Varsity Track Coach

17. Approve the resignation of Sarah E. Burkholder, Intervention Specialist.

18. Approve the following overnight stay:

- FFA Officer Training - June 20-21 @ Randy and Sarah Carothers Lake House @ Hamilton Lake in Hamilton, Indiana.
- FFA Camp Muskingum - July 9 - 13 @ Ohio FFA Camp Muskingum @ Leesville Lake in Carroll County, Ohio.

19. Approve the 2018-2019 Membership in the Ohio High School Athletic Association

20. Approve the \$2,000 donation from L & R Rentals for the 2 Ron and Larry Dean Scholarships.

21. Approve the disposal/recycle/sale of out of date and damaged library books. Attachment A-4

22. Approve handbooks for Junior High/High School Attachment A-5 and Elementary. Attachment A-6

Vote: Heather, yes; Sarah, yes; Kellie, yes; Randy, yes; and Brian, yes. Motion carried.

**#76-18** Mr. Mahlman made the motion to approve the following additions, revenue increases and appropriation modifications. A revised amended certificate will be sent to the Williams County Auditor to reflect these changes. Mrs. Jones seconded the motion. Vote: Sarah, yes; Kellie, yes; Randy, yes; Brian, yes; and Heather, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
300 9501 Cheer		250.
200 9330 FFA	5,000.	6,000.
300 9510 Archery	1,000.	2,400.
300 9507 Baseball		400.
006 Food Service	25,000.	

**#77-18** Mrs. Jones made the motion to approve the FY18 Final Appropriations and Revenues, seconded by Mrs. Carothers. -Attachment in Board Notes. Vote: Kellie, yes; Randy, yes; Brian, yes; Heather, yes; and Sarah, yes. Motion carried.

#78-18 Mrs. Gray made the motion to approve the FY19 Temporary Appropriations and Revenues seconded by Mrs. Carothers–Attachment in board notes. Vote: Randy, yes; Brian, yes; Heather, yes; Sarah, yes; and Kellie, yes; Motion carried.

#79-18 Mr. Wieland made the motion to approve the resolution declaring it necessary to place a renewal Tax Levy on the November ballot for the exclusive purpose of funding school security. Mr. Mahlman seconded the motion. Vote: Brian, yes; Heather, yes; Sarah, yes; Kellie, yes; and Randy, yes. Motion carried.

**MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT**

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION DECLARING IT NECESSARY TO LEVY A  
RENEWAL TAX AND REQUESTING THE COUNTY  
AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH  
A PROPOSED TAX LEVY**

WHEREAS, the electors of the Millcreek-West Unity Local School District approved a nine-tenths of one mill (0.9) levy at the May 6, 2014 election for a period of five (5) years, for the purpose of school safety and security; and

WHEREAS, the authority to levy that nine-tenths of one mill (0.9) tax expires with the levy to be made on the 2018 tax list and duplicate for collection in calendar year 2019, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board of Education finds it necessary to renew the existing levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Millcreek-West Unity Local School District (herein the "School District"), two-thirds of all members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation on the entire territory of the School District for the benefit of this School District, for the purpose of school safety and security at a rate not exceeding nine-tenths of one mill (0.9) for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on

November 6, 2018. If approved by the electors, said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

#78-17 Mrs. Gray made the motion to adjourn the meeting with Mr. Wieland making the second. All the Board members were in favor and with no further business to attend to, the meeting was adjourned at 6:19 p.m.

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Board President

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Treasurer